

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068645

Entity Name: PARASOLES DE COLOMBIA, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

22204 BOCA RANCHO DR #29B  
BOCA RATON, FL 33428

## New Principal Place of Business:

11605 ORANGE BLOSSOM LANE  
BOCA RATON, FL 33428

## Current Mailing Address:

22204 BOCA RANCHO DR #29B  
BOCA RATON, FL 33428

## New Mailing Address:

11605 ORANGE BLOSSOM LANE  
BOCA RATON, FL 33428

FEI Number: 20-2827114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECHEVERRY, JOSE G  
22204 BOCA RANCHO DR #29B  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

ECHEVERRY, JOSE G  
11605 ORANGE BLOSSOM LANE  
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORBEY TRUJILLO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ECHEVERRY, JOSE G  
Address: 22204 BOCA RANCHO DR 29B  
City-St-Zip: BOCA RATON, FL 33428

Title: VSD ( ) Delete  
Name: SAENZ, LUZ M  
Address: 22204 BOCA RANCHO DR STE 29B  
City-St-Zip: BOCA RATON, FL 33428

Title: T ( ) Delete  
Name: MORERA, JORGE  
Address: 22204 BOCA RANCHO DR STE 29B  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ECHEVERRY, JOSE G  
Address: 11605 ORANGE BLOSSOM LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: VSD (X) Change ( ) Addition  
Name: SAENZ, LUZ M  
Address: 11605 ORANGE BLOSSOM LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change ( ) Addition  
Name: MORERA, JORGE  
Address: 11605 ORANGE BLOSSOM LANE  
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE G ECHEVERRY

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date